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MINUTES
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
SPECIAL MEETING
LAND TITLE BUILDING
ELLENSBURG, WASHINGTON
APRIL 1, 1978
10:00 A.M.

The special meeting of the Board of Trustees was called to order by the Chairman, Mrs. Linda Clifton, in the Conference Room of the Land Title Building in Ellensburg, Washington at approximately 10:03 a.m.

ROLL CALL

Present

Board of Trustees

Mrs. Linda Clifton, Chairman
Mr. Thomas Galbraith, Vice Chairman
Mr. Don Broughton
Mr. James Hogan
Mr. S. Sterling Munro

Visitors

Dr. Donald Garrity

The board members went into an Executive Session with Dr. Garrity to consider the presidential selection and to discuss the role of the President of Central Washington University.

RECESSED

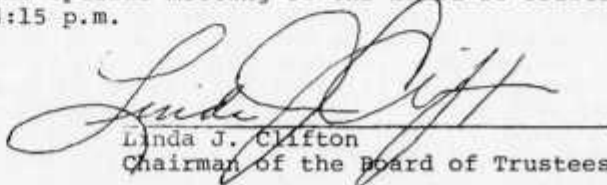
The Chairman recessed the meeting at approximately 1:15 p.m. to allow the members to go to lunch.

RECONVENED

The Chairman reconvened the Executive Session at approximately 2:30 p.m. Proposed terms of employment were discussed. By unanimous agreement of the Board, Dr. Garrity was offered an annual salary of \$48,500, faculty rank, and benefits as outlined in the letter confirming appointment (see attached letter). Dr. Garrity asked for a few days to consider the Board's offer and agreed to respond to the Chairman by telephone by the morning of April 5, 1978. At approximately 3:30 p.m. Mr. Hogan, Dr. Garrity and Mr. Galbraith left the meeting. Mrs. Clifton, Mr. Munro, and Mr. Broughton discussed procedures for concluding the search process.

ADJOURNED

The Chairman declared the special meeting of the Board of Trustees adjourned at approximately 4:15 p.m.


Linda J. Clifton
Chairman of the Board of Trustees